

Transcript of 341 Meeting

Date: September 26, 2017 **Case:** Tiffany Bestani, In Re:

Planet Depos

Phone: 888.433.3767

Email:: transcripts@planetdepos.com

www.planetdepos.com

1	UNITED STATES BANKRUPTCY COURT			
2	EASTERN DISTRICT OF VIRGINIA (ALEXANDRIA)			
3				
4	IN RE:) Chapter 7			
5	TIFFANY BESTANI,) Case No.			
6	Debtor.) 16-12768-BFK			
7				
8				
9				
10	AUDIO TRANSCRIPTION OF RECORDED 341 MEETING			
11	CASE ASSIGNED TO HONORABLE JUDGE BRIAN F. KENNEY			
12	HELD ON SEPTEMBER 26, 2017			
13	ON BEHALF OF TRUSTEE H. JASON GOLD			
14				
15				
16				
17				
18				
19				
20	Job No. 167343			
21	Pages: 1-10			
22	Transcribed by: Annette M. Montalvo, RDR, CRR			

2

APPEARANCES: 1 2 3 4 ON BEHALF OF THE DEBTOR: 5 Robert S. Brandt, Esq. The Law Office of Robert S. Brandt 6 7 1513 King Street 8 Alexandria, Virginia 22314 9 703-342-7330 10 11 12 ON BEHALF OF THE TRUSTEE: 13 David M. Barnes, Jr., Esq. 14 Nelson Mullins Riley & Scarborough LLP 15 101 Constitution Avenue, NW, Suite 900 Washington, DC 20001 16 17 202-689-20001 18 19 20 21 22

3

Ī	Conducted on September 20, 20	. ,	3
1	INDEX		
2	WITNESS	PAGE	
3			
4	TIFFANY BESTANI	4	
5	EXAMINATION BY MR. BARNES	4	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			

4

1 (WHEREUPON, the following was transcribed 2 from an audio recording, to wit:) 3 MR. BARNES: Case Tiffany Bestani, again. 4 I don't recall. Were you sworn in yet? 5 MR. BRANDT: No. 6 MR. BARNES: Raise your right hand. 7 (WHEREUPON, the witness was duly sworn.) 8 MR. BARNES: All right. What's the filing 9 date on this? 10 MS. BESTANI: You need the case number? 11 MR. BRANDT: Uh-uh. 12 MS. BESTANI: Okay. 13 TIFFANY BESTANI, 14 called as a witness herein, having been first duly 15 sworn, was examined and testified as follows: EXAMINATION 16 17 BY MR. BARNES: 18 I have your IDs. I have your Virginia 19 identification card and your Social Security card. 20 Looks good. Give it back to you. 21 Are you still living at the same address 22 listed in the papers?

5

1 Α Yes. 2 You signed the petition, scheduled 3 statements, and all the other documents? 4 Α Yes. 5 And are you -- did you read the papers 6 before you signed? 7 Α Yes. 8 And are you personally familiar with all the 9 information in the papers? 10 Yes. Α 11 To the best of your knowledge, is the 12 information true and correct? 13 Α Yes. Any errors, omissions, or mistakes in the 14 15 papers? 16 Not that I know of. Α 17 All your assets are listed? Q 18 Α Yes. 19 All your creditors listed? 20 Α Yes. 21 This is your first bankruptcy case? 0 22 Α Yes.

6

1 You work for International Foundation for 2 Electrical Systems? 3 Electoral Systems. 4 I was going to say, that's a little 5 different. 6 Do you owe child support or alimony? No? 7 You have to answer. 8 Α No. It is being recorded. You're under oath. 9 10 Α Oh. Sorry. 11 You don't owe any domestic support 12 obligation --13 Α No. 14 0 -- correct? 15 And you've read the bankruptcy information sheet? 16 17 Α Yes. 18 Do you understand it? 0 19 Α Yes. 20 Tax returns, I didn't get. I didn't get any 21 other documents. 22 I gave you -- I --

7

It is there. 1 MR. BRANDT: 2 Did you send them? MR. BARNES: 3 MR. BRANDT: I thought she sent them in. 4 What could have happened is, I switched assistants, 5 but I --6 MR. BARNES: Do you have it with you? I 7 could look at it now, if you have a copy with you. 8 MR. BRANDT: No, it's in my office. I could 9 have it to you in 15 minutes. 10 THE WITNESS: I can see if I have a copy. 11 MR. BARNES: That's all right. When you go 12 back, just find the e-mail, if you sent it. If not, 13 just send it to me by noon tomorrow. 14 MR. BRANDT: You'll have it. 15 MR. BARNES: Noon tomorrow. You have my e-mail? 16 17 MR. BRANDT: Yes. 18 MR. BARNES: Okay. 19 BY MR. BARNES: 20 Okay. Do you own any real estate? 0 21 Α No. 22 Everything looks in order. That's about it. 0

8

1 You just have a leased vehicle, right? 2 Okay. 3 And you have a custodial account with your 4 daughter, Tara, her money --5 Α It's her money, yeah. 6 0 Okav. That will be all. 7 Oh. One other thing. What was that 8 lawsuit? Possible lawsuit I remember seeing. 9 MR. BRANDT: Former employer. 10 THE WITNESS: Yeah, it was a former 11 employer. They didn't pay me the last three months. 12 And then when I contacted them, they said I was 13 required to go through arbitration, but they didn't 14 want to pay for arbitration. And then when I 15 contacted --BY MR. BARNES: 16 17 Why didn't they pay you? 0 18 Α They said they didn't have the money. 19 Q Okay. How much was it? 20 I think about 12,000. Α 21 That's too bad. 0 22 Α I know.

9

1	MR. BARNES: Okay. That's a no distribution
2	case. All assets are abandoned.
3	MR. BRANDT: Thank you.
4	MR. BARNES: Contingent on getting the
5	documents.
6	MR. BRANDT: I'll get it to you.
7	(WHEREUPON, the audio recording ends.)
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

10

1	CERTIFICATE OF TRANSCRIBER
2	
3	I, Annette M. Montalvo, do hereby certify
4	that the foregoing transcript is a true and correct
5	record of the recorded proceedings; that said
6	proceedings were transcribed to the best of my
7	ability from the audio recording and supporting
8	information; and that I am neither counsel for,
9	related to, nor employed by any of the parties to
10	this case and have no interest, financial or
11	otherwise, in its outcome.
12	
13	
14	pure M. molelo
15	Annette M. Montalvo, RDR, CRR
16	Date: November 20, 2017
17	
18	
19	
20	
21	
22	

Conducted on September 26, 2017			
A	assistants	can	debtor
abandoned	7:4	7:10	1:6, 2:4
9:2	audio	card	did
ability	1:10, 4:2, 9:7,	4:19	5:5, 7:2
10:7	10:7	case	didn't
about	avenue	1:5, 1:11, 4:3,	6:20, 8:11,
7:22, 8:20	2:15	4:10, 5:21, 9:2,	8:13, 8:17, 8:18
account	В	10:10	different
8:3	back	certificate	6 : 5
address	4:20, 7:12	10:1	distribution
4 : 21	bad	certify	9:1
again	8:21	10:3	district
4:3	bankruptcy	chapter	1:2
alexandria	1:1, 5:21, 6:15	1:4	documents
1:2, 2:8	barnes	child	5:3, 6:21, 9:5
alimony	2:13, 3:5, 4:3,	6 : 6	domestic
6:6	4:6, 4:8, 4:17,	constitution	6:11
all	7:2, 7:6, 7:11,	2:15	don't
4:8, 5:3, 5:8,	7:15, 7:18,	contacted	4:4, 6:11
5:17, 5:19,	7:19, 8:16, 9:1,	8:12, 8:15	duly
7:11, 8:6, 9:2	9:4	contingent	4:7, 4:14
and	been	9:4	E
4:15, 4:19,	4:14	copy	e-mail
5:3, 5:5, 5:8,	before	7:7, 7:10	7:12, 7:16
5:12, 6:15, 8:3,	5:6	correct	eastern
8:12, 8:14,	behalf	5:12, 6:14,	1:2
10:4, 10:7,	1:13, 2:4, 2:12	10:4	electoral
10:8, 10:10	being	could	6:3
annette	6:9	7:4, 7:7, 7:8	electrical
1:22, 10:3,	best	counsel	6:2
10:15	5:11, 10:6	10:8	employed
answer	bestani	court	10:9
6 : 7	1:5, 3:4, 4:3,	1:1	employer
any	4:10, 4:12, 4:13	creditors	8:9, 8:11
5:14, 6:11,	brandt	5:19	ends
6:20, 7:20, 10:9	2:5, 2:6, 4:5,	crr	9:7
appearances	4:11, 7:1, 7:3,	1:22, 10:15	errors
2:1	7:8, 7:14, 7:17,	custodial	5:14
arbitration	8:9, 9:3, 9:6	8:3	esq
8:13, 8:14	brian	D	2:5, 2:13
are	1:11	date	estate
4:21, 5:5, 5:8,	but	4:9, 10:16	7:20
5:17, 9:2	7:5, 8:13	daughter	everything
assets	C	8:4	7:22
5:17, 9:2	called	david	examination
assigned	4:14	2:13	3:5, 4:16
1:11	4:14	dc	examined
		2:16	4:15
		2.10	7.10

Conducted on September 26, 2017			
F	happened	jr	montalvo
familiar	7:4	2:13	1:22, 10:3,
5:8	have	judge	10:15
filing	4:18, 6:7, 7:4,	1:11	months
4:8	7:6, 7:7, 7:9,	just	8:11
financial	7:10, 7:14,	7:12, 7:13, 8:1	much
10:10	7:15, 8:1, 8:3,	K	8:19
find	8:18, 10:10	kenney	mullins
7 : 12	having	1:11	2:14
first	4:14	king	
4:14, 5:21	held	2:7	need
following	1:12	know	4:10
4:1	her	5:16, 8:22	neither
follows	8:4, 8:5	knowledge	10:8
4:15	hereby	5:11	nelson
for	10:3		2:14
6:1, 8:14, 10:8	herein	L .	noon
foregoing	4:14	last	7:13, 7:15
10:4	honorable	8:11	nor
former	1:11	law	10:9
8:9, 8:10	how	2:6	not
foundation	8:19	lawsuit	5:16, 7:12
6:1	I	8:8	november
from	i'11	leased	10:16
4:2, 10:7	9:6	8:1	now
	identification	listed	7:7
G	4:19	4:22, 5:17,	number
gave	ids	5:19	4:10
6 : 22	4:18	little	nw
get	index	6:4	2:15
6:20, 9:6	3:1	living	
getting	information	4:21	0
9:4	5:9, 5:12,	llp	oath
give	6:15, 10:8	2:14	6 : 9
4:20	interest	look	obligation
go	10:10	7:7	6:12
7:11, 8:13	international	looks	office
going	6:1	<u>4:20, 7:22</u>	2:6, 7:8
6:4	it's	М	oh
gold	7:8, 8:5	meeting	6:10, 8:7
1:13	its	1:10	okay
good	10:11	minutes	4:12, 7:18,
4:20		7:9	7:20, 8:2, 8:6,
Н		mistakes	8:19, 9:1
hand	jason	5:14	omissions
4:6	1:13	money	5:14
	job	8:4, 8:5, 8:18	one
	1:20		8:7
		<u> </u>	

13

Transcript of 341 Meeting Conducted on September 26, 2017

Conducted on September 20, 2017				
order	recorded	signature-sjfrp	4:22, 5:2, 5:3,	
7:22	1:10, 6:9, 10:5	10:13	5:5, 5:8, 5:9,	
other	recording	signed	5:11, 5:14,	
5:3, 6:21, 8:7	4:2, 9:7, 10:7	5:2, 5:6	6:15, 7:10,	
otherwise	related	social	7:12, 8:10,	
10:11	10:9	4:19	8:11, 8:18, 9:4,	
outcome	remember	sorry	9:7, 10:4, 10:5,	
10:11	8:8	6:10	10:6, 10:7, 10:9	
owe	required	statements	them	
6:6, 6:11	8:13	5:3	7:2, 7:3, 8:12	
own	returns	states	then	
7:20	6:20	1:1	8:12, 8:14	
P	right	still	there	
	4:6, 4:8, 7:11,	4:21	7:1	
page 3:2	8:1	street	they	
	riley	2:7	8:11, 8:12,	
pages 1:21	2:14	suite	8:13, 8:17, 8:18	
	robert	2:15	thing	
<pre>papers 4:22, 5:5, 5:9,</pre>	2:5, 2:6	support	8:7	
	S	6:6, 6:11	think	
5:15 parties	said	supporting	8:20	
10:9	8:12, 8:18,	10:7	this	
	8:12, 8:18, 10:5	switched	4:9, 5:21,	
pay	same	7:4	10:10	
8:11, 8:14, 8:17	4:21	sworn	thought	
personally		4:4, 4:7, 4:15	7:3	
5:8	say 6:4	systems	three	
petition	scarborough	6:2, 6:3	8:11	
5:2	2:14	T	through	
possible	scheduled	<u> </u>	8:13	
8:8	5:2	tara	tiffany	
proceedings	security	8:4 tax	1:5, 3:4, 4:3,	
10:5, 10:6	4:19		4:13	
		6:20	tomorrow	
R	see 7:10	testified 4:15	7:13, 7:15	
raise	seeing	4:15 thank	too	
4:6	8:8	9:3	8:21	
rdr	send	that	transcribed	
1:22, 10:15	7:2, 7:13	5:16, 8:6, 8:7,	1:22, 4:1, 10:6	
read	sent	10:4, 10:5, 10:8	transcriber	
5:5, 6:15	7:3, 7:12	that's	10:1	
real	september	6:4, 7:11,	transcript	
7:20	1:12	7:22, 8:21, 9:1	10:4	
recall	she	the	transcription	
4:4	7:3	2:4, 2:6, 2:12,	1:10	
record	sheet	4:1, 4:7, 4:8,	true	
10:5	6:16	4:10, 4:21,	5:12, 10:4	
	0.10	· · · · / · · · · · · / · · · · · · ·	trustee	
			1:13, 2:12	

Conducted on September 26, 2017			
Ū	7:10, 8:10	15	
-	- work	7:9	
uh-uh	6 : 1	1513	
4:11	Y	- 2:7	
under		- 16	
6:9	yeah	1:6	
understand	8:5, 8:10	167343	
6:18	yes	1:20	
united	5:1, 5:4, 5:7,	17	
1:1	5:10, 5:13, 5:18, 5:20,	10:16	
V	- 5:22, 6:17,	2	
vehicle	6:19, 7:17	20	
8:1	yet	10:16	
virginia	4:4	20001	
1:2, 2:8, 4:18	— you	2:16, 2:17	
W	4:4, 4:10,	2017	
want	4:20, 4:21, 5:2,	1:12, 10:16	
8:14	5:5, 5:6, 5:8,	202	
was	6:1, 6:6, 6:7,	2:17	
4:1, 4:7, 4:15,	6:11, 6:18,	22314	
6:4, 8:7, 8:10,	6:22, 7:2, 7:6,	2:8	
8:12, 8:19	7:7, 7:9, 7:11,	26	
washington	7:12, 7:15,	1:12	
2:16	7:20, 8:1, 8:3,		
were	8:17, 9:3, 9:6	3	
4:4, 10:6	you'll	341	
what	7:14	1:10	
7:4, 8:7	you're	342	
what's	6:9	2:9	
4:8	you've	6	
when	6:15	689	
7:11, 8:12,	your	2:17	
8:14	4:6, 4:18,	7	
whereupon	4:19, 5:11,	703	
4:1, 4:7, 9:7	5:17, 5:19,	2:9	
why	5:21, 8:3	7330	
8:17	1	_ 7330 _ 2:9	
will	1	$-\left \frac{2\cdot 9}{9}\right $	
8:6	1:21		
wit:	10	900	
4:2	1:21	2:15	
with	101		
5:8, 7:6, 7:7,	2:15		
8:3	12,000		
witness	8:20		
3:2, 4:7, 4:14,	12768		
	1:6		
	1.0		

PLANET DEPOS 888.433.3767 | WWW.PLANETDEPOS.COM